

STOCKDALE INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED MEETING
January 9, 2017

Board of Trustees of the Stockdale Independent School District held a regular meeting on Monday, January 9, 2017

Board members present: Sal Urrabazo, Teri Wolff, Mauro Monita, Tanner Voelkel, and Barry Osborne

Board member's absent: Teri Dugi and Craig Clancy

Also present were Superintendent, Paul Darilek; Business Manager, Becky Stewart;

Administration Secretary, Rena Mills; Programs and Testing Coordinator, Roxanne Moczygemba; Principal, Lee Dockery; Voss Law Firm/owner, Bill Voss; and Roof Consultant with Parsons Roofing, Cole Pauley

Call to order at 6:30 p.m.

President Sal Urrabazo reserved the right to call a short recess if deemed necessary. He advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. He also reserved the right to call the Board into Closed Session under Texas Government Code Section 551.001 through 551.088, Subchapter D and E.

Audience with people wishing to address the Board:

No one addressed the Board

Bill Voss, with Voss Law Firm presented information on the procedures and timeline for the roof insurance claim, if retained by the District. Cole Pauley, with Parsons Roofing also addressed the Board with their findings from the inspections to the various roofs.

Mr. Darilek made a recommendation to approve the Proposed Contract of Legal Employment for Insurance Claim Dispute, with Voss Law Firm. A motion was made by Tanner Voelkel and second by Teri Wolff to accept the recommendation. The motion passed unanimously.

Mrs. Moczygemba provided the Board with an overview of the 2015-2016 Texas Academic Performance Report (TAPR)

Public Comments: No one addressed the Board

A motion was made by Barry Osborne and second by Mauro Monita to approve the previous Board Minutes as presented. The motion passed unanimously.

Becky Stewart, Business Manager, reviewed the current Financial Reports and Stockdale ISD bills provided to the Board, and answered questions concerning the reports.

Mr. Darilek made a recommendation to approve the early payoff of existing bus lease agreement with JP Morgan Chase Bank for \$15,583.93. A motion was made by Teri Wolff and seconded by Barry Osborne to accept the recommendation. The motion passed unanimously.

Mrs. Stewart presented information from Santander Municipal Lease Program-LLC Leasing and Government Capital Corp regarding the lease/purchase of 3 buses over a three-year term. Mr. Darilek made a recommendation to approve the Resolution to consider a Financing Agreement for the purpose of procuring "School Buses", with Santander Municipal Lease Program. A motion was made by Teri Wolff and second by Barry Osborne to accept the recommendation. The motion passed unanimously.

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Roxanne Moczygemba presented an overview of an Innovation District. Mr. Darilek made a recommendation to approve the Resolution to consider Designation as District of Innovation. A motion was made by Tanner Voelkel and seconded by Mauro Monita to accept the recommendation. The motion passed unanimously.

CLOSED SESSION: (Texas Govt. Code Section 551.071, 551.074 and 551.072 et seq)

The Board was called into closed session at 8:20 p.m.

The Board reconvened to open session at 9:45 p.m.

After Returning from Closed Session:

- A motion was made by Teri Wolff and second by Barry Osborne to extend the Superintendent Contract for 2 years and with an increase as discussed in closed session, for the 2017-2018 School Year. The motion passed unanimously

Superintendent Report

- Staff Recognition
 - High School – Michael Soto
 - Junior High – M’Lis Labus
 - Elementary – Kay Deagen
- School Board Appreciation Month, Mr. Darilek thanked the Board Members for their service
- Safe Employee Awards
- Junior High UIL Meet
- Team of Eight Training

Motion to adjourn was made by Barry Osborne and second by Tanner Voelkel. The motion passed unanimously. Meeting adjourned at 9:55 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary

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A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE
 PURPOSE OF PROCURING "SCHOOL BUSES".

WHEREAS, Stockdale Independent School District desires to enter into a certain Financing Agreement, by and between Santander Municipal Lease Program and Stockdale Independent School District, for the purpose of procuring "school buses". The Stockdale Independent School District desires to designate an Agreement as a "qualified tax exempt obligation" of the Stockdale Independent School District for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The Stockdale Independent School District desires to designate the Superintendent, as an authorized signer of the Agreement.

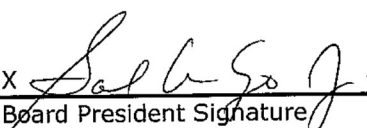
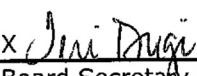
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF STOCKDALE INDEPENDENT SCHOOL DISTRICT:

Section 1. That the Stockdale Independent School District enters into a Financing Agreement with Santander Municipal Lease Program for the purpose of procuring "school buses".

Section 2. That the Financing Agreement, by and between the Stockdale Independent School District and Santander Municipal Lease Program is designated by the Stockdale Independent School District as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Stockdale Independent School District designates the Superintendent as an authorized signer of the Financing Agreement, by and between the Stockdale Independent School District and Santander Municipal Lease Program.

This Resolution has been PASSED and APPROVED by the Stockdale Independent School District in a meeting held on 9 day of January, 2017.

Stockdale Independent School District	Witness Signature
<p>X </p> <p>Board President Signature</p>	<p>X </p> <p>Board Secretary Signature</p>
<p><u>Printed Name:</u> SAL URABAZO JR.</p> <p><u>Title:</u> Board President</p>	<p><u>Printed Name:</u> Tevi Dugli</p> <p><u>Title:</u> Board Secretary</p>

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Stockdale ISD

INNOVATION DISTRICTS

AF
(EXHIBIT)

RESOLUTION TO CONSIDER DESIGNATION AS DISTRICT OF INNOVATION

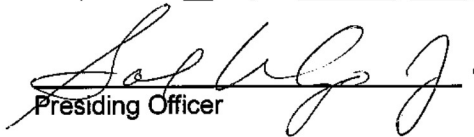
WHEREAS Education Code 12A.001 provides that a district is eligible for designation as a district of innovation if the district's most recent performance rating under Section 39.054 reflects at least acceptable performance, and that consideration of designation as a district of innovation may be initiated by a resolution adopted by the board of trustees of the district; and

WHEREAS the **Stockdale Independent** School District's most recent performance rating under Education Code 39.054 reflects at least acceptable performance.

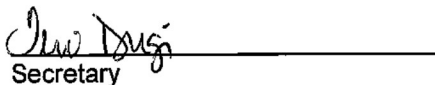
NOW THEREFORE BE IT RESOLVED that the Board of Trustees of **Stockdale Independent** School District by adoption of this resolution initiates the process under Education Code Chapter 12A to become a District of Innovation.

BE IT FURTHER RESOLVED that after this resolution is signed by the Board, a public hearing shall be held within 30 days to consider whether the District should develop a local innovation plan for the designation of the District as a district of innovation and that within 30 days of the public hearing the Board of Trustees of **Stockdale Independent** School District shall appoint an innovation plan committee to develop a local innovation plan or decline to pursue designation as a district of innovation.

Adopted this 9th day of **January, 2017**, by the Board of Trustees.



Presiding Officer



Secretary